



## **BOARD OF DIRECTORS AGENDA**

The Board of Directors of the Cook County Health and Hospitals System will meet on **Wednesday, October 7, 2009** at the hour of **7:30 A.M. until 9:00 A.M.** at 1900 W. Polk Street, in the second floor student lounge, Chicago, Illinois, to consider the following:

### **Time/Presenter**

(times are approximate)

#### **I. Attendance/Call to Order**

Chairman Batts

#### **II. Public Speakers**

**7:30-7:40**

#### **III. Report from Chairman of the Board**

**7:40-7:45** /Chairman Batts

#### **IV. Report from Chief Executive Officer**

**7:45-7:50** /William T. Foley

#### **V. Board and Committee Reports**

A. Minutes of the Board of Directors Meeting, September 18, 2009

**7:50-7:55** /Chairman Batts

B. Minutes of the Board of Directors Special Meeting, September 18, 2009

**7:55-8:00** /Chairman Batts

C. Minutes of the Quality and Patient Safety Committee Meeting,  
September 22, 2009

**8:00-8:05** /Director Ansell

D. \*Minutes of the Human Resources Committee Meeting,  
September 29, 2009

**8:05-8:10** /Director Zopp

E. Minutes of the Finance Committee Meeting, September 29, 2009

**8:10-8:15** /Director Golden

#### **VI. Recommendations, Discussion/Information Items**

A. Update from Ad Hoc Working Group on Medical School Relationships

**8:15-8:20** /Director Lyne

#### **VII. Action Items**

A. Contracts and Procurement Items (see attached)

**8:20-8:30** /Leslie Duffy

B. Any items listed under Sections V, VI, VII and VIII

#### **VIII. Closed Session Discussion/Information Items**

**8:30-9:00**

A. \*Minutes of the Human Resources Committee Meeting,  
September 29, 2009

Director Zopp

B. Discussion of Litigation Matter

Elizabeth Reidy

**VIII. Closed Session Discussion/Information Items (continued)**

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(2)**, regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,” and

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” and

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

**IX. Adjourn**

**9:00**